



NB MEDIA CO-OP

independent media by and for New Brunswickers

Proposed Agenda for the NB Media Co-op's 2020 Annual General Meeting

When: Thursday, Sept. 17 at 6:00pm
By Zoom

1. Appointment of meeting chair
2. Appointment of minute taker
3. Approval of meeting agenda
4. Introduction of members present
5. Approval of minutes from 2019 AGM
6. Year in review: Annual report for 2019-2020
7. Presentation & adoption of the 2019-2020 financial report
8. Presentation of budget for 2020-2021
9. Amendments to the bylaws
10. Special resolutions on the audit
11. Board elections
12. Other business
13. Adjournment